

Filing Fee \$150.00

ID Number: 101524



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is J. ZARRELLA PLUMBING and HEATING CO., INC.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:
installation of all plumbing, heating and air conditioning systems and all other
lawful purposes.

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 1000 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):
no par value

or

(b) *If more than one class:* Total number of shares _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:
none

6. Provisions (if any) for the regulation of the internal affairs of the corporation:

Those rules and regulations which shall from time to time be promulgated.

7. The address of the initial registered office of the corporation is 215 Broadway
(Street)

Providence, RI 02903 and the name of its initial registered agent at such address is
(City/Town) (Zip Code)
Kevin G. Dodd

8. The number of directors constituting the initial board of directors of the corporation is 0 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title	Name	Address
Pres.	Joseph V. Zarrella	4 Greenview Court, Johnston, RI 02919
V.P.	Joseph V. Zarrella	4 Greenview Court, Johnston, RI 02919
Sec.	Joseph V. Zarrella	4 Greenview Court, Johnston, RI 02919
Treas.	Joseph V. Zarrella	4 Greenview Court, Johnston, RI 02919

9. The name and address of each incorporator is:

Name	Address
Joseph V. Zarrella	4 Greenview Court, Johnston, RI 02919

10. Date when corporate existence to begin: Upon the filing.
(not more than 30 days after filing of these articles of incorporation)

Dated July, 19 98
FILED

Joseph V. Zarrella President
Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

200778
200778

In Providence, on this 14th day of July, 19 98, personally appeared before me Joseph V. Zarrella

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

[Signature]
Notary Public
My Commission Expires: 6-23-01

RHODE ISLAND DEPARTMENT OF LABOR
DIVISION OF PROFESSIONAL REGULATION
610 MANTON AVENUE
PROVIDENCE, RHODE ISLAND 02909
(401) 451-1860 TDD #457-1888 FAX #457-1868

DATE July 14, 1998

THIS IS TO VERIFY THAT Joseph V Zarrella OF
4 Greenview Ct Johnston, R.I.

IS A RHODE ISLAND LICENSED Pipefitter Master 1 and a Sprinkle Contractor
WITH THE DEPARTMENT OF LABOR.

LICENSE NUMBER(S) PM1 (6298) & Sprinkle (151) HAVE BEEN
IN EFFECT SINCE June 1994 & Sprinkle Cont. (1991)

IF FURTHER INFORMATION IS NEEDED - CALL THIS DIVISION AT
457-1860.

Yours truly,



Kathryn G. Serrecchia
Supervising Administrator

OS. 07 14 1998

02909

ZARRELLA PLUMBING & HEATING CO., INC.

MECHANICAL CONTRACTORS

75 BUDLONG ROAD / CRANSTON, RHODE ISLAND 02920 6499 / (401) 944-2800 / FAX (401) 944-4132

JULY 13, 1998

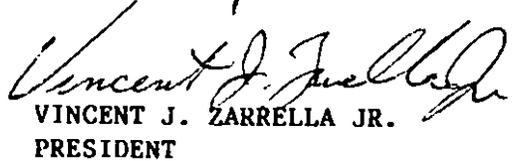
STATE OF R.I.
SECRETARY OF STATE, CORPORATION DIV.
100 NORTH MAIN STREET
PROVIDENCE, R.I. 02903

GENTLEMEN,

I HEREBY AUTHORIZE THE RELEASE OF THE NAME OF J. ZARRELLA PLUMBING
& HEATING AND HAVE NO OBJECTION TO SAID NAME BEING USED, BY JOSEPH V.
ZARRELLA.



VINCENT J. ZARRELLA



VINCENT J. ZARRELLA JR.
PRESIDENT

RECEIVED
JUL 13 1998